



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

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Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

*****Please Turn Off All Cell Phones & Radios Prior to Meeting*****

MEMO

TO:

Chairman of the Board

Members of the Finance Committee: Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Haff, Shay

Members of the Agriculture/Planning/Tourism/Comm. Development Committee: Supervisors Idleman, Brown, Haff, Dumas, Armstrong, Fedler, Shaw

FROM:

Clerk of the Board

Chair Campbell and Chair Idleman have scheduled a joint Finance and Agriculture/Planning/Tourism/Community Development Committee meeting for Wednesday, September 16, 2015 at 10:00 am in the Supervisors' Classroom, Room B230, across from the Board of Supervisors' Office, 2nd Floor, Building B, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 20, 2015
3. Consider Budget Requests
 - A. Cornell Cooperative Extension
 - B. Soil & Water Conservation District
 - C. Tourism
 - D. Economic Development/Planning
4. Other Business
5. Adjournment

*****ALL SUPERVISORS ARE URGED TO ATTEND.*****

******Committee Members: Please notify this office if you are unable to attend.******

DATED:

September 4, 2015
Fort Edward, New York